

CONCORDIA NEIGHBORHOOD ASSOCIATION

LAND USE & TRANSPORTATION COMMITTEE (LUTC)

Meeting Minutes

June 15, 2016, 7:00 pm – 9:00 pm

Concordia University Library, Room GW303

Members: Tyler Bullen, Steve Elder (CNA Board – E1), Sam Farber-Kaiser, Jeff Hilber, Ali Novak (CNA Board – AL4), Garlynn Woodsong (Chair, CNA Board – SW1)

Associates: Spencer Parsons (CNA Land Use Lawyer advisor); Beth Moore (Secretary – acting)

Absent: Ben Earle (Secretary), Ken Forcier, Kirk Paulsen,

Neighbors: Linda Bley, Tricia Elder, James MacDougall, Rebecca Wetherby, Barbara Wharton

- 7:04 pm Welcome & Introductions, Quorum Check, Agenda Review
- Barbara & Rebecca from CNA Tree Team
 - Invite by assent to July LUTC => they'll get bk yay / nay.
- 7:05 pm Public Comments: None
- 7:10 pm Minutes: Review & Approve – February, March, April, & May (*LUTC Operations: ACTION ITEMS*): No Ben = no Min => July
- 7:12 pm LUTC Planning Mini-Retreat
- Scheduling: July, Aug, Sept, Oct? => AI: Tyler EMs all => set date by EOW (Fri 7/24)
- 7:15 pm LUTC Operations
- Vice Chair: MOTION: Tyler = VC (6-0-0)
 - Committee Membership: Track & deal with absences ...
- 7:20 pm Demolitions: *Land Use – Residential: UPDATE, ACTION ITEMS?*
- 3636 NE Killingsworth
 - Demo
 - ~ No lead abatement => Jeff took video
- 7:30 pm CNA LUTC “Letter to Developers”: Implementation plan (*Land Use – Demolitions & Development: ACTION ITEMS*)
- Review latest draft
 - Develop procedures for transmittal & responses
- 7:35 pm Concordia University GNA (*Transportation – Parking: PENDING ACTION*)
- AI: Sam & Spencer to research prior GNAs
 - AI: Spencer to provide recommendations on alt agreement formats (aka: Mem.of Under)
 - CU to appoint rep to LUTC
- 7:40 pm Concordia Design Standards: Design Team launch (*Land Use – Development: PENDING ACTION*): Deferred
- 7:40 pm Bighouse
- 7:50 pm Comprehensive Plan (*Land Use – Residential, Mixed Use: STATUS REPORT*)
- 8:00 pm NE Lombard / N PDX Hwy (US 30): Bicyclist & ped. safety (*Transportation – Road Safety: POSSIBLE ACTIONS*)
- 8:10 pm Transportation Updates (*Transportation: STATUS REPORT*)
- 8:20 pm RIPSAC - Residential Infill Project Stakeholders Advisory Committee (*Land Use – Residential: STATUS REPORT*)
- LUTC will be “dively deep” into RI Proposals (Staff, RIPSAC, XXXX): public comment ends 8 wks from 6/15 => next round (“term sheets”) for Council review process begins Dec Sept CNA Board Mtg at earliest
 - TS: Non-binding agreement to agree City Staff decides “list of terms” to provide for how write
 - Incl: Portland For Everyone platform & proposal review
- 9:00 pm Adjourn

Pending Items: To be addressed either “offline” and/or at a future meeting:

Transportation

- Bikeways: 20s – Traffic Calming / Diversion, SE Uplift Letter; Faubion “through route”
- Road Safety: Traffic Calming: Speed Limits - Alberta & Killingsworth; Ainsworth; 42nd Ave.; North Portland Highway
Left Turn Lanes: 33rd & Prescott

Miscellaneous

- Alley Naming
- Fernhill Community Center
- LUTC Communications: CNews & CNA website; other orgs & groups
- 2016 Goals, Objectives, & Priority setting (LUTC Operations: ACTION ITEMS)
- Schedule Committee Planning Retreat (July or Aug)
- Concordia U GNA / CBS: Master Plan on & off campus development, parking, traffic, bicycles, Faubion